

MEETING OF JUNE 8, 1999

(Meeting convened at 10:00 a.m. and adjourned at 1:30 p.m.)

PLEDGE OF ALLEGIANCE - Led by Representative Fred Lippman

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE appointment of Ms. Pam Huizenga VanHart to serve on the Animal Control Trust Fund Committee of Broward County. Ms. VanHart will fill a vacant position. (Commissioner Rodstrom) (Deferred from June 1, 1999, Item 1C)

ACTION: (A-560) Approved.

A. MOTION TO APPROVE appointment of Fawn Powers, Esq. to serve on the Broward County Brownfields Task Force. Ms. Powers replaces Richard Hopen who has resigned. (Commissioner Gunzburger)

ACTION: (A-560) Approved.

B. MOTION TO APPROVE the appointment of Joel Stephen Fass to the Management & Efficiency Study Committee, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-560) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and Transamerica Equipment Financial Services at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

3. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and Robert E. and/or Helen Blanchard for T-Hangar Unit No. 5 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

4. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and Blanchard Enterprises, Inc., for T-Hangar Unit No. 6 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

5. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and Robert E. and/or Helen Blanchard for T-Hangar Unit No. 11 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

6. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and Blanchard Enterprises, Inc., for T-Hangar Unit No. 12 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

7. MOTION TO APPROVE revocable license agreement between Broward County and Collier City/Pompano Beach Community Development, Inc., a Florida not-for-profit corporation, for 5.89 acres of vacant County land (Parcels 1, 2, 3 & 4 on Exhibit 1 map), lying on the east side of Powerline Road approximately ½ mile north of Copans Road to be used in cooperation with Nova Southeastern University in establishing an aquaculture and hydroponic complex; term of license agreement is 15 years from May 15, 1999 at a rate of \$1 per year and may be terminated at any time during the term; and authorize the Chair and Clerk to execute license agreement.

ACTION: (A-560) Approved. Further, Commissioner Jacobs suggested staff plan a ribbon cutting ceremony when ground is broken for this facility.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO APPROVE agreement between Broward County and Colony West Joint Venture, a Florida General Partnership, relating to construction of required offsite improvements (construction of two right-turn lanes on McNab Road, at no cost to the County, at driveways to Tract R of Woodlands Lake located at the southeast corner of the McNab Road and Pine Island Road intersection) as part of County Road Project (McNab Road from University Drive to Pine Island Road); and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

9. MOTION TO ADOPT Resolution 1999-757 accepting a warranty deed executed by Publix Super Markets, Inc. donating right-of-way for Griffin Road approximately 250 feet west of SW 31st Avenue.

ACTION: (A-560) Approved.

10. MOTION TO ADOPT Resolution 1999-758 accepting a drainage flowage and storage retention easement executed by Archstone Communities Trust, a Maryland real estate investment trust and the successor by merger to Security Capital Atlantic Incorporated, a Maryland Corporation, donating said easement for the County's Master Drainage Plan in Sections 4 & 9, Township 48 South, Range 42 East. Said easement connects into a lake system and crosses Waterways Boulevard approximately 1,000 feet south of SW 10th Street.

ACTION: (A-560) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-560) Approved.

12. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-560) Approved.

13. MOTION TO APPROVE check lists issued from February 1, 1999 through February 28, 1999 in accordance with Florida Statute 136.06.

ACTION: (A-560) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE minutes of 10:00 a.m. Board of County Commission meeting of March 23, 1999; and the minutes of 2:00 p.m. Public Hearings of March 23, 1999 and April 13, 1999.

ACTION: (A-560) Approved.

15. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

ACTION: (A-560) Approved.

OFFICE OF INFORMATION TECHNOLOGY

16. MOTION TO APPROVE interim agreement between Broward County and Hyperion Communications of Florida, LLC by Hyperion Telecommunications, Inc. for use of the County's rights-of-way in order to provide telecommunication services for the term of one year, and authorize the Chair and Clerk to execute same.

ACTION: (A-1089) Approved as revised to add Section 6.3. Further, the Board directed the County Administrator to place on the agenda a motion to adopt a resolution directing the County Administrator to publish notice of a public hearing to consider enactment of an Internet Access Ordinance.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 23, 1994, as amended September 5, 1995, between Broward County and Post, Buckley, Schuh & Jernigan (PBS&J) from the Library for Environmental Consultant Services to provide professional services for the operation and maintenance of the groundwater remedial system at the site known as the South Terminal Remediation located at the Fort Lauderdale-Hollywood International Airport, for a maximum amount not to exceed total of \$142,106.94, and for a time period of 426 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Deferred for further staff review.

For Public Works Department

18. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Chen & Associates Consulting Engineers, Inc. for professional engineering services on the Franklin Park, Washington Park and St. George areas of the Central County Neighborhood Improvement Project, to reduce the Storm Drainage Design Task and add to the Additional Services Task for a net decrease in cost of \$76,340 from \$4,649,574 to \$4,573,234 with the period of performance to remain at 1,111 days,

and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-560) Approved.

19. MOTION TO APPROVE Second Amendment to the phased Agreement between Broward County and Craven, Thompson & Associates, Inc. for professional engineering services on the Melrose Park NW and SW, and Broward Estates East areas of the Central County Neighborhood Improvement Project, to reduce the Storm Drainage Design Task and add to the Forcemain Design Task for a net decrease in cost of \$105,520 from \$5,130,740 to \$5,025,220 with the period of performance to remain at 1,170 days, and as provided for in the original Agreement, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-560) Approved with revised page 3, Section 5.1.2 to clarify the lump sum compensation.

20. MOTION TO APPROVE agreement between Broward County and James B. Pirtle Construction Company, Inc. for preconstruction services for the African American Research Library and Cultural Center (AARLCC), which will be located at the intersection of NW 27th Avenue and Sistrunk Boulevard, in the amount of \$62,000 with a contract period expiring on the commencement date of the construction contract for the AARLCC or no later than October 1, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Approved.

21. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Hazen and Sawyer, P.A. for professional engineering services for the North Regional Wastewater Treatment Plant (NRWWTP) Updating at a net increase of \$2,123,243 from \$8,666,640 to \$10,789,883 and zero days with duration to remain at 1,100 days (non-cumulative) to provide for additional professional services addressing adjustments to the design and construction period of certain interim improvements, regulatory related work, and additional rehabilitation work of the sewer collection system based on the Sewer System Evaluation Survey, and authorizing the Chair and Clerk to execute same. (BCOES Project Number: 8624/8548 - NRWWTP Updating)

ACTION: (A-560) Approved.

For Port Everglades Department

22. A. MOTION TO ADOPT budget Resolution 1999-759 to transfer \$7,267,853 within the Port Everglades Capital Fund (4710) - \$3,471,470 from reserves to the Cruise Terminal Improvements projects and \$3,796,383 from the current Cruise Terminal No. 21 Improvements projects to a transfer to Fund 4720 account.

ACTION: (A-560) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-760 within the Port Everglades Capital Fund No. 4720, in the amount of \$7,267,853 for the purpose of consolidating all of the necessary

funds for the Cruise Terminal 21 Improvements project.

ACTION: (A-560) Approved.

C. MOTION TO AWARD fixed contract to low bidder South Florida Construction Services, Inc. (S.F.C.S.) for the Terminal 21 improvements (expansion) at Port Everglades (Bid No. T-6-98-146-CF) for the grand total bid amount of \$8,768,505 for the Port Everglades Department, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee; and authorize the Chair and Clerk to execute same. The project is necessary in order for new mega-cruise ships to be able to dock at Port Everglades.

ACTION: (A-560) Approved.

REVENUE COLLECTION DIVISION

23. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-560) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

24. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. JH503 between Broward County and State of Florida Department of Children and Families from July 1, 1998 to June 30, 1999 for the purpose of increasing Mental Health Services for recipients of the Temporary Assistance to Needy Families (TANF) Program in the amount of \$40,000 increasing the value from \$1,676,122 to \$1,716,122.00, and authorize the Chair and Clerk to execute same. No additional County funds are required.

ACTION: (A-560) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-761 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$40,000 to support an increase in Mental Health Services to recipients of the Temporary Assistance to Needy Families (TANF) Program.

ACTION: (A-560) Approved.

25. MOTION TO APPROVE Amendment No.1 to Agreement between Broward County and Neu-Heart Health Care Services from July 1, 1998 to June 30, 1999, increasing the dollar amount by \$12,000 from

\$16,000 to \$28,000 for the purpose of ensuring Respite Care services for Elderly and Veterans Services Division's Mental Health clients through the end of the State Grant fiscal year, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Florida Department of Children and Families.

ACTION: (A-560) Approved.

26. MOTION TO APPROVE Amendment No. 2 to Agreements between Broward County and Health Care Service Providers from July 1, 1998 to June 30, 1999 modifying the dollar amount for the purpose of redistributing State funds and allocating County funds in the amount \$62,300 to ensure the provision of services to Community Care for the Elderly clients through the end of the grant fiscal year, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and Areawide Council on Aging of Broward County, Inc.

ACTION: (A-560) Approved.

OFFICE OF HOUSING FINANCE

27. MOTION TO APPROVE AND EXECUTE subordination agreement for John and Brenda Sobczyk to subordinate Broward County's second mortgage lien, on a State Housing Incentives Partnership (SHIP) forgivable deferred payment loan in the amount of \$15,000 to new refinancing with Atlantic Pioneer Mortgage, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-560) Deferred at the request of the applicant. Commissioner Abramowitz requested staff to provide an indepth review of the county's SHIP program.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE & EXTENSION EDUCATION DIVISION

28. MOTION TO ADOPT Resolution 1999-762 of the Board of County Commissioners of Broward County, Florida exempting the position of Division Secretary II from the classified civil service for the Community Services Department/Agriculture and Extension Education Division administrative section.

ACTION: (A-560) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

29. MOTION TO ADOPT Resolution 1999-763 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service the position of Environmental Projects Coordinator (BPN No. 02921) for Administration and the Natural Resource Specialist I (BPN No. 00369) for the Pollution Prevention and Remediation Division of the Department of Planning and Environmental Protection.

ACTION: (A-560) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

30. MOTION TO DIRECT Office of the County Attorney to draft an ordinance repealing Sections 14-96, "Intent," through 14-101, "Special assessment procedure," of Article IV. "Land Clearance," Division 1, of Chapter 14, "Garbage and Trash," of the Broward County Code of Ordinances to preclude conflict with language to be included in a proposed Zoning Code amendment.

ACTION: (A-560) Approved.

ZONING CODE SERVICES DIVISION

31. MOTION TO ADOPT budget Resolution 1999-764 transferring within the Municipal Service District Fund (002) the amount of \$60,000 from the County Commission Reserve to the Division of Zoning Code Services, in order to upgrade personal computers which are substandard for today's computer technological environment.

ACTION: (A-560) Approved.

PORT EVERGLADES DEPARTMENT

32. MOTION TO EXERCISE option to renew for five additional years, the agreement for the Management and Operation of Retail Duty Free Stores and Snack Bar concessions at Port Everglades, dated November 7, 1994.

ACTION: (A-1102) Deferred for 30 days, to the meeting of July 8, 1999, for further information from the Commission Auditor on his review of certain financial records of the operation.

33. MOTION TO APPROVE renewal of a 66-month lease agreement between Broward County and Sunset Duty Free, Inc. for 5,977 square feet of warehouse space in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, effective July 1, 1999 through December 31, 2004, and authorize the Chair and Clerk to execute same.

ACTION: (A-1102) Deferred for 30 days, to the meeting of July 8, 1999, for further information from the Commission Auditor on his review on certain financial records of the operation.

OFFICE OF BUDGET SERVICES

34. MOTION TO ADOPT Resolution 1999-765 re-authorizing the optional format utilized by the County for the Notice of Proposed Property Taxes to enable the inclusion of detailed information on the tax levies of special districts and to enable the inclusion of non-ad valorem assessments. State Statutes require that the Board of County Commissioners adopt this resolution annually.

ACTION: (A-560) Approved and directed staff to recommend a format for an informational insert to be included with the Truth in Millage (TRIM) notice, and discuss this with the Property Appraiser in order to have this issue resolved.

OFFICE OF INTERNAL AUDITOR

35. MOTION TO ADOPT Resolution 1999-766 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service, the position of Division Secretary II (BPN No. 04339) for the Office of Internal Audit. This position is currently vacant.

ACTION: (A-560) Approved.

COUNTY ATTORNEY

36. MOTION TO NOTE FOR THE RECORD: Notice of settlement in the amount of \$12,500 in Kathryn Randall v. Broward County, et al., Circuit Court Case No. 98-08370 (05).

ACTION: (A-560) Approved.

COUNTY COMMISSION

37. MOTION TO FILE City of Hallandale, Florida Resolution No. 1999-14 dated May 18, 1999, entitled:

A RESOLUTION OF THE CITY OF HALLANDALE, FLORIDA, IN SUPPORT OF CHAVES LAKE VILLAS PROPOSED FOR NW 8TH AVENUE.

(Chair)

ACTION: (A-560) Approved.

38. MOTION TO FILE City of Margate Resolution No. 8817 dated May 18, 1999, entitled:

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, RECOMMENDING THAT THE BROWARD COUNTY BOARD OF COMMISSIONERS IMPLEMENT THE REMAINING TWO CENTS OF THE GAS TAX IN ACCORDANCE WITH A PROPOSED NEW INTERLOCAL AGREEMENT.

(Chair)

ACTION: (A-560) Approved.

39. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 99R-5-106, dated May 10, 1999,

entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA; OPPOSING BROWARD COUNTY'S PROPOSED REGULATIONS OF COMMUNITY REDEVELOPMENT AREAS CREATED PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR KAPLAN).

(Chair)

ACTION: (A-560) Approved.

40. MOTION TO FILE City Commission of the City of Hollywood, Florida's Resolution No. R-99-179, dated May 19, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, STRONGLY URGING THE GOVERNOR OF THE STATE OF FLORIDA, STATE OF FLORIDA LEGISLATURE, FLORIDA BUILDING COMMISSION AND THE BROWARD COUNTY BOARD OF RULES AND APPEALS TO ADOPT AND AUTHORIZE THE USE OF PERTINENT SECTIONS OF THE SOUTH FLORIDA BUILDING CODE TO ENSURE PROTECTION OF HURRICANE PRONE AREAS IN FLORIDA IN THE PROMULGATION OF STATEWIDE UNIFORM BUILDING CODE.

(Chair)

ACTION: (A-560) Approved.

41. MOTION TO FILE City of Pembroke Pines Resolution No. 2662 dated, May 19, 1999 entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, REQUESTING THAT THE FLORIDA BUILDING COMMISSION ADOPT A FLORIDA BUILDING CODE THAT WILL MAINTAIN THE CURRENT LEVEL OF LIFE SAFETY PROVIDED TO THE CITIZENS AND RESIDENTS OF BROWARD COUNTY IN THE CURRENT SOUTH FLORIDA BUILDING CODE; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE GOVERNOR OF THE STATE OF FLORIDA, THE FLORIDA BUILDING COMMISSION, THE INSURANCE COMMISSIONER OF THE STATE OF FLORIDA, THE DIRECTOR OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, MIAMI-DADE AND MONROE COUNTIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE CITY COMMISSION OF EACH CITY IN BROWARD COUNTY, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEAGUE OF CITIES AND OTHER INTERESTED GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-560) Approved.

REQUEST TO SET FOR PUBLIC HEARING

42. MOTION TO ADOPT Resolution 1999-767 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 22, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE III, ENTITLED LOCAL OPTION GAS TAX, TO CREATE DIVISION 3, NINTH-CENT TAX RELATED TO THE BROWARD COUNTY LOCAL OPTION GAS TAX ON MOTOR FUEL; IMPOSING THE LEVY OF ONE CENT FOR THE NINTH CENT TAX ON MOTOR FUEL, PROVIDING FOR THE AUTHORITY FOR THE LEVY; PROVIDING FOR A SHORT TITLE; PROVIDING FOR THE IMPOSITION OF ONE- CENT LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR INTENT; PROVIDING FOR COLLECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-560) Approved.

43. MOTION TO ADOPT Resolution 1999-768 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 22, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE III, ENTITLED LOCAL OPTION GAS TAX, SECTIONS 31½-38 AND 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; IMPOSING AN ADDITIONAL ONE CENT FOR A TOTAL LEVY OF FIVE CENTS FOR AN ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-560) Approved.

REGULAR AGENDA

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10:00 A.M. PUBLIC MEETING

44. A. MOTION TO OPEN public meeting in accordance with Section 255.20, Florida Statutes.

ACTION: (A-1996) Approved.

B. MOTION TO ADOPT Resolution 1999-769 certifying a valid public emergency pursuant to the Consultants' Competitive Negotiation Act.

ACTION: (A-1996) Approved.

C. MOTION TO APPROVE sole source procurement of design, Construction Resident Project Representative (CRPR), and road construction services from Aviation Sales as Construction Agent for First Security National Bank, National Association, a National Banking Association not Individually But Solely as Owner Trustee for the Aviation Sales Trust 1998-1 for four laning a portion of Flamingo Road.

ACTION: (A-1996) Approved.

D. MOTION TO ADOPT budget Resolution 1999-770 transferring within the Capital Project Fund (3150) the amount of \$1,031,770.75, from the Engineering Capital Project Reserve for funding the County's obligations for payment of a portion of the design, contract administration and construction of Flamingo Road pursuant to the agreement between Broward County and Aviation Sales identified in Motion C.

ACTION: (A-1996) Approved.

E. MOTION TO APPROVE agreement between Broward County and Aviation Sales as Construction Agent for First Security National Bank, National Banking Association Not Individually But Solely as Owner Trustee for the Aviation Sales Trust 1998-1 (Aviation Sales) in the amount of \$1,321,770.75, for construction of Flamingo Road from approximately 1,035 feet south of the Homestead Extension of the Florida Turnpike north to approximately 500 feet south of Miramar Parkway; and authorize the Chair and Clerk to execute same.

ACTION: (A-1996) Approved.

END PUBLIC MEETING

45. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-2019) No report submitted.

MANAGEMENT & EFFICIENCY STUDY COMMITTEE

46. DISCUSSION: Management and Efficiency Study Committee's Interim Report.

ACTION: (A-3240) The Board directed staff to schedule a joint workshop with the county commission and the committee to review the interim report.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

47. A. MOTION TO AUTHORIZE County staff to solicit Letters of Interest from firms providing financial underwriting services for the issuance of General Obligation Bonds.

ACTION: (A-560) Deferred to June 22, 1999 for further staff review.

B. MOTION TO APPROVE Selection/Negotiation Committee for financial underwriting for the issuance of General Obligation Bonds.

ACTION: (A-560) Deferred to June 22, 1999 for further staff review.

48. A. MOTION TO APPROVE AND EXECUTE Memorandum of Agreement between Broward County, Florida (the "County"), Arena Development Company, Ltd. (the "Developer"), and the Florida Panthers Hockey Club, Ltd. (the "Team") to set forth the form of the Completion Debt (for the Civic Arena project) and the method of allocating debt service to the Team pursuant to the License Agreement.

ACTION: (A-2021) Approved. (Commissioner Rodstrom abstained from voting and filed Form 8B, Memorandum of Voting Conflict.)

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-771 within the Civic Arena Project Construction Fund (Fund 3500) in the amount of \$6,700,000 to recognize the proceeds of Commercial Paper Notes to be issued as the initial form of Completion Debt for the Civic Arena project. (Deferred from June 1, 1999, Item 47)

ACTION: (A-2021) Approved. (Commissioner Rodstrom abstained from voting and filed Form 8B, Memorandum of Voting Conflict.)

ACCOUNTING DIVISION

49. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-2438) Approved as amended per staff's addendum.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

50. MOTION TO APPROVE Corrective Action Agreement between Broward County and Think Life, Inc. from date of execution through February 29, 2000 for the purpose of paying back \$42,000 to Broward County based on the findings of an audit performed by the Office of Management Services (OMS) dated August 25, 1998, reference number 6104HC, and authorize the Chair and Clerk to execute same. (Deferred from June 1, 1999, Item 52)

ACTION: (A-2477) Approved.

OFFICE OF HOUSING FINANCE

51. MOTION TO ADOPT Resolution 1999-772 of the Board of County Commissioners of Broward County, Florida (The "Board") approving the consent by the Housing Finance Authority of Broward County, Florida (The "Authority") to amendments to be made to: (1) the Trust Indenture (the "Series B Indenture") pursuant to which \$11,800,000 in aggregate principal amount of the Authority's Multifamily Housing Revenue Refunding Bonds, 1995 Series B (Harbour Town of Jacaranda Project) (The "Series B Bonds") are issued which amendments (i) eliminate the credit enhancement with respect to the Series B Bonds, (ii) establish a new interest rate determination method for the Series B Bonds, (iii) establish the effective date of such Supplemental Indenture as a conversion date, and (iv) make certain other amendments to the Series B Indenture in connection with the foregoing; and (2) the Trust Indenture (The "Series A Indenture") pursuant to which \$4,200,000 in aggregate principal amount of the Authority's adjustable rate demand Multifamily Housing Revenue Bonds 1984 Series A (Harbour Town of Jacaranda) (The "Series A Bonds") are issued which amendments reestablish the interest rate on the Series A Bonds; approving the form and authorizing the execution, as applicable, of a second supplement to Trust Indenture for the Series A Bonds, a first supplement to Trust Indenture for the Series B Bonds, a Form of Investor Letter for the Series B Bonds and certain other documents to be executed by the Authority and others in connection with the transactions contemplated by this Resolution; and authorizing any other actions required to accomplish the foregoing.

ACTION: (A-5075) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

52. DISCUSSION: Proposed partnership between Broward County and Nova Southeastern University for a Joint Use Library Facility. (Deferred from June 1, 1999, Item 55).

ACTION: (A-5080) The Board approved the proposal and directed staff to draft an agreement. Nova Southeastern University agreed to comply with the county's prevailing wage requirements and the Board agreed to add an additional \$700,000 to the county share of the library construction costs and increase the county share of the debt service for the parking garage to cover the estimated increase in cost due to the application of prevailing wages.

MASS TRANSIT DIVISION

53. DISCUSSION: Creation of a special committee to develop recommendations for an equitable distribution of proceeds from a one-cent local option gas tax, to be used and shared with cities for the expansion and improvement of public transportation services.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

54. A. MOTION TO DECREASE personnel cap within the General Fund for the Human Services Department by one position and the Planning and Environmental Protection Department by 11 positions.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

B. MOTION TO INCREASE personnel cap within the General Fund for the Safety and Emergency Services Department by 12 positions.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

C. MOTION TO ADOPT budget Resolution transferring within the General Fund for the Department of Safety and Emergency Services in the amount of \$27,950 from the Human Services Department for cost reallocation due to departmental reorganization.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

D. MOTION TO ADOPT budget Resolution within the General Fund for the Department of Safety and Emergency Services in the amount of \$287,390 from the Planning and Environmental Protection Department for cost reallocation due to departmental reorganization.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

E. MOTION TO APPROVE establishment of new classifications of Assistant Director of Safety and Emergency Services and Internal Review Manager and accompanying pay ranges.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

F. MOTION TO RECLASSIFY BPN 02958 from Director of Planning and Information Technology to Internal Review Manager, BPN 00071 from Director of Fire Rescue Division to Assistant Director of Safety, Emergency Services for the Department of Safety and Emergency Services, BPN 02500 from Information Systems Analyst I to Information Systems Manager.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

1999.

G. MOTION TO APPROVE exempting Internal Review Manager, Administrative Coordinator II and Administrative Manager I classifications and positions from the Classified Civil Service.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

COUNTY ATTORNEY

55. MOTION TO APPROVE settlement agreement offering Broward County \$107,000 (inclusive of attorney fees and costs), in full and final settlement of a lawsuit filed in Broward County Circuit Court, Case No. 97-10198-07, Broward County v. Capitol Aluminum & Glass Corporation.

ACTION: (A-506) Deferred to June 22, 1999 for further staff review.

56. MOTION TO APPROVE execution of Joint Motion for Entry of Agreed Order Taxing Attorney's Fees and Costs in the amount of \$70,953.81, in the eminent domain case Broward County v. Mobil Oil Corporation, et al., Case No. 97-01236.08.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

57. DISCUSSION: Lobbyist issue regarding Mr. Ron Book.

ACTION: (B-445) Deferred to the 2:00 p.m. public hearing, at which time it was deferred to June 15, 1999.

DEFERRED ITEMS

DEFERRED TO JUNE 15, 1999 - 53, 54 A thru G, 56, 57

DEFERRED TO JUNE 22, 1999 - 47 A & B, 55

DEFERRED FOR 30 DAYS - 32, 33

DEFERRED - 17, 27

[Back to previous page](#)